

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
September 15, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 15, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:00 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Recognizing that the Commonwealth Transportation Board had five new appointed members since July, in light of that fact, the Chairman went around the Board table and asked each member to introduce themselves.

Prior to taking up the workshop items, the Chairman introduced Charlie Kilpatrick, Deputy Commissioner of the Virginia of Transportation to the Board.

1. Update on Federal Strategy, Bonus Obligation Authority and ARRA
Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.
2. Revenue Sharing Program Update
Michael Estes, Virginia Department of Transportation
Referenced by attachment of Presentation.
3. Transportation Enhancement Program
Michael Estes, Virginia Department of Transportation
Referenced by attachment of Presentation.
4. Economic Development Access Program
Michael Estes, Virginia Department of Transportation
Referenced by attachment of Presentation.
5. Columbia Pike Transfer
Michael Estes, Virginia Department of Transportation
Referenced by attachment of Presentation.

Mr.Dennis Leach with Arlington County addressed the Board regarding Columbia Pike, he indicated there was a plan to preserve the functionality of the road.

6. Rail Project Update
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.*

7. Office of Intermodal Planning and Investment
Fund Allocations
*David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of Presentation.*

ADJOURNMENT:

The meeting adjourned at 12:39 p.m. on September 15, 2010. The next meeting will be held on Wednesday October 20, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
September 15, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action Meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 15, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 12:52 p.m.

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Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling.

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Public Comments:

Mr. Jerry Burgess of Botetourt County, spoke regarding the Limited Access Program, asking that the Board approve the program as it will be presented by Mr. Estes during the October 2010 CTB meeting.

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Mr. Kevin Massengill of Dinwiddie County, spoke regarding the Limited Access Program, asking that the Board approve the program during the October 2010 CTB meeting.

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Mr. Champ Burnley of the Virginia Bicycle Federation spoke regarding the Enhancement program, requesting that Board support the policy change.

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Mr. Dennis Leach of Arlington County, addressed the Board regarding the Columbia Pike resolution currently on the September 2010 CTB Agenda.

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Mr. Bob Chase, of the Northern Virginia Transportation Alliance, addressed the Board regarding Columbia Pike.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the July 14, 2010 meeting. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Commonwealth Calendar.

Made by Mr. Layne, Seconded by Mr. McCarthy.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Abandonment of a Segment of old Route 151 in Amherst County located in the Lynchburg District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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Agenda Item 2. Action on Abandonment of Frontage Road 101 (Sandcastle Drive) in Henrico County located in the Richmond District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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Agenda Item 3. Action on Abandonment of Frontage Road 272 (Frontage Road "C") located in the Richmond District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on FY 2011 Revenue Sharing Allocations.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. Koelemay.

Motion carried, resolution approved.

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Agenda Item 5. Action on Revenue Sharing Reallocation of Funds:

- (A) Fredericksburg District
Spotsylvania County
Route 795

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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- (B) Richmond District
Prince George County
Route 616

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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- (C) Bristol District
Wise County
Route 757

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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Agenda Item 6. Action on Economic Development Access:

Lynchburg District
Town of Farmville
ICA Farmville, LLC
Project No.: U000-144-123, M501

Referenced by attachment of resolution and decision brief.

Made by Mr. Peake, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 7. Action on Virginia Byway Designation:

Salem District
Giles County Route 635 and Craig County Route 600
Whistle Stop Byway

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 8. Action on Agreement for the Transfer of Columbia Pike to Arlington County.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 9. Action on Surplus Property Land and/or Easement Conveyance Specifically:

- (A) Richmond District
Henrico County
I- 64, Frontage Road C (FR 272/Edinburgh Road Extension)
Project No.: 0064-043-102, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, resolution approved.

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- (B) Richmond District
Henrico County
Interstate 64, Frontage Road F-101 (Sandcastle Drive)
Project No.: 0064-043-125, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, resolution approved.

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- (C) Richmond District
Chesterfield County
I-95
Project No.: 7095-020-F08, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, resolution approved.

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- (D) Staunton District
Page County
Route 340
Project No.: 0340-069-122, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, resolution approved.

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BASE REALIGNMENT AND CLOSURE:

Agenda Item 10. Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the United States Army for Construction of Road Improvements and Granting of an Easement on U. S. Route 1 at Fort Belvoir, Virginia.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 11. Action on Try Transit Resolution of Support

Referenced by attachment of resolution and decision brief.

Made by Mr. Keen, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 12. Action on the Reallocation of Rail Enhancement Funds to Aid the Development of Richmond –Hampton Roads Passenger Rail Corridor.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 13. Action on Utilization of Available Federal Funds and Obligation Authority.

Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 14. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 15. Action on FY11-16 Six-Year Improvement Program Transfers For July 15, 2010 through August 31, 2010.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 16. Action on Bids.

Page 1 of the attached report, recommending award of order number D81.
Moved by Mr. McCarthy, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number F33.
Moved by Mr. McCarthy, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number F42.
Moved by Mr. McCarthy, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number C27.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number F08.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number F40.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number F47.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number F53.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number F57.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number F77.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number F35.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number F68.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order number 93413.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order number 7/10.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number IFB-11655.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 13 of the attached report, recommending award of order number T7820.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 14 of the attached report, recommending award of order number 9/10.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 9B2.
Moved by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, bid awarded.

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COMMONWEALTH TRANSPORTATION BOARD

Agenda Item 17. Resolution on the Ability of the Commonwealth Transportation Board to Meet Legislative Mandates.

Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. McCarthy.
Motion carried, resolution approved as amended

Mr. McCarthy seconded the motion with the request that it be amended to include the word “current” in the last paragraph of the resolution, before the phrase, “level of funding”. Dr. Davis accepted the amendment, the vote was taken with unanimous approval as amended..

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NEW BUSINESS:

New Business 1. Action on Resolution Commending John J. "Butch" Davies, III

Referenced by attachment of resolution.
Made by Mr. McCarthy, Seconded by .
Motion carried, resolution approved.

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New Business 2. Action on Route 29 Corridor Study specifically the extension of the date for reporting on the additional work as directed by the Board.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Rich.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 2:15 p.m. The next meeting will be held on Wednesday, October 20, 2010, beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Assistant Secretary

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